



Dane County

Minutes - Draft

Health & Human Needs Committee

Tuesday, May 20, 2014

5:45 PM

CCB
210 MLK Blvd. Madison, WI 53703
Room 351

A. Call To Order

YGP Present: Tammy Zhong

YGP Absent: Drake Deno

Others Present: Lynn Green, Chuck Hicklin, Cheryl Wittke, Brenda Konkel, Chris Witt

Sup Dye arrived after minutes, FTR and Resolution action.

Present: 7 - JEREMY LEVIN, BILL CLAUSIUS, JENNI DYE, RONN FERRELL, MATT VELDRAN, HEIDI WEGLEITNER and NICK ZWEIFEL

B. Public Comment on Items not on the Agenda

None.

C. Consideration of Minutes

1. 2014 2014_0429 HHN Minutes
MIN-069

Attachments: [2014_0429 HHN MINUTES.pdf](#)

A motion was made by ZWEIFEL, seconded by CLAUSIUS, that these Minutes be approved. The motion carried by the following vote: YGP 1-0.

Ayes: 6 - Supervisor LEVIN, Supervisor CLAUSIUS, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER and Supervisor ZWEIFEL

Absent: 1 - Supervisor DYE

D. Fund Transfers

1. 2014 140430-2014-13 ACS Fund Transfer
FTR-014

Attachments: [140430-2014-13 ACS Fund Transfer.xls](#)

A motion was made by ZWEIFEL, seconded by VELDRAN, that this Fund Transfer be recommended for approval. The motion carried by the following vote: YGP 1-0.

Ayes: 6 - Supervisor LEVIN, Supervisor CLAUSIUS, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER and Supervisor ZWEIFEL

Absent: 1 - Supervisor DYE

This Fund Transfer was referred to the Personnel & Finance Committee

E. Referrals (Resolutions & Ordinance Amendments)

1. **2014** AUTHORIZING ALLIED LEASE FOR JOINING FORCES FOR
RES-001 FAMILIES PROGRAM CYF DIVISION

Sponsors: LEVIN, CLAUSIUS, DYE, KOLAR, STUBBS, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2014 RES-001.pdf](#)
[2014 RES-001 FISCAL NOTE.pdf](#)

A motion was made by VELDRAN, seconded by CLAUSIUS, that this Resolution be recommended for approval. The motion carried by the following vote: YGP 1-0

Ayes: 6 - Supervisor LEVIN, Supervisor CLAUSIUS, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER and Supervisor ZWEIFEL

Absent: 1 - Supervisor DYE

2. **2014** APPROVING GRANT WITH DOMESTIC ABUSE INTERVENTION
RES-030 SERVICES INC

Sponsors: McCARVILLE, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, DOWNING, DYE, ERICKSON, GILLIS, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, MILES, NELSON, O'LOUGHLIN, PAN, RICHMOND, RIPP, RITT, RUSK, SCHAUER, SCHMIDT, SOLBERG, STUBBS, VELDRAN, WEGLEITNER, WUEST and ZWEIFEL

Attachments: [2014 RES-030.pdf](#)
[2014 RES-030 Fiscal Note.pdf](#)

A motion was made by ZWEIFEL, seconded by WEGLEITNER, that this Resolution be recommended for approval. The motion carried by the following vote: YGP 1-0

Ayes: 6 - Supervisor LEVIN, Supervisor CLAUSIUS, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER and Supervisor ZWEIFEL

Absent: 1 - Supervisor DYE

G. Presentations

1. **2014** Safe Communities Coalition of Madison & Dane County - Cheryl Wittke
PRES-019

Attachments: [Wittke Handout.pdf](#)
[Wittke HHN 5-20-14 presentation.pdf](#)

F. Items Requiring Committee Action

1. 2014 POS Audit Discussion
PRES-018

Motion by Sup Zweifel to move the POS Audit Discussion after the Presentation, seconded by Clausius. Motion carried unanimously. Lynn Green and committee members discussed the POS Audit report and future steps.

H. Reports to Committee

None.

I. Future Meeting Items and Dates

June 3 - Update on Day Resource Center
June 17 - Public Health joint with PP&J

J. Such Other Business as Allowed by Law

None.

K. Adjourn

6:50 p.m.

Recorded by Dawn MacFarlane